

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, we hereby declare that:

Our residence, post office address and citizenship are as stated below next to our names.

We believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Porous Film, Process for Producing the Same,
and Lithium-Ion Secondary Cell Made with the Same

the specification of which is attached hereto unless the following is entered:

was filed on	as United States Application Number or PCT International Application Number	and was amended on (if applicable)
February 21, 2005	PCT/JP2005/002716	

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

We acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR §1.56.

PRIOR FOREIGN APPLICATION(S)

We hereby claim foreign priority benefits under 35 USC §119(a-d) or §365(b) of any foreign application(s) for patent or inventor's certificate, or §365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below any foreign application(s) for patent or inventor's certificate, or PCT International application having a filing date before that of the application on which priority is claimed:

Application Number	Country	Filing Date (day/month/year)	Priority Claimed
2004-045665 (P)	Japan	23/February/2004	Yes
2004-045666 (P)	Japan	23/February/2004	Yes
2004-058805 (P)	Japan	3/March/2004	Yes
2004-058807 (P)	Japan	3/March/2004	Yes
2004-279618 (P)	Japan	27/September/2004	Yes
2004-279619 (P)	Japan	27/September/2004	Yes

PROVISIONAL APPLICATION(S)

We hereby claim the benefit under 35 USC §119(e) of any United States provisional application(s) listed below:

Application Number	Filing Date

PRIOR UNITED STATES APPLICATION(S)

We hereby claim the benefit under 35 USC §120 of any United States application(s), or §365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 USC §112, we acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR §1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application:

Application Number	Filing Date	Status (patented, pending, abandoned)

POWER OF ATTORNEY

We hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Registered Practitioners of Kenyon & Kenyon included in the CUSTOMER NUMBER

23838

Direct telephone calls to:
JOHN C. ALTMILLER
(202) 220-4200

Send correspondence to:
KENYON & KENYON
1500 K STREET, N.W., SUITE 700
Washington, D.C. 20005-1257

We hereby declare that all statements made herein of our own knowledge are true and all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under §1001 of Title 18 of the United States Code and that such willful statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of first or sole inventor	Last Name YAMADA	First Name Jun	Middle Name
Residence	City Otsu-shi	State or Country Japan	Country of Citizenship Japan
Post Office Address	Street c/o TOYO BOSEKI KABUSHIKI KAISHA Research Center, 1-1, Katata 2-chome	City Otsu-shi	State or Country & Zip Code Shiga 520-0292 Japan
Signature <i>Jun Yamada</i>	Date August 11, 2006		
Full name of second inventor	Last Name NAKAMURA	First Name Masanori	Middle Name
Residence	City Otsu-shi	State or Country Japan	Country of Citizenship Japan
Post Office Address	Street c/o TOYO BOSEKI KABUSHIKI KAISHA Research Center, 1-1, Katata 2-chome	City Otsu-shi	State or Country & Zip Code Shiga 520-0292 Japan
Signature <i>Masanori Nakamura</i>	Date August 11, 2006		
Full name of third inventor	Last Name INUKAI	First Name Cyuji	Middle Name
Residence	City Otsu-shi	State or Country Japan	Country of Citizenship Japan
Post Office Address	Street c/o TOYO BOSEKI KABUSHIKI KAISHA Research Center, 1-1, Katata 2-chome	City Otsu-shi	State or Country & Zip Code Shiga 520-0292 Japan
Signature <i>Cyuji Inukai</i>	Date August 11, 2006		
Full name of fourth inventor	Last Name NAKAJIMA	First Name Atsushi	Middle Name
Residence	City Otsu-shi	State or Country Japan	Country of Citizenship Japan
Post Office Address	Street c/o TOYO BOSEKI KABUSHIKI KAISHA Research Center, 1-1, Katata 2-chome	City Otsu-shi	State or Country & Zip Code Shiga 520-0292 Japan
Signature <i>Atsushi Nakajima</i>	Date August 11, 2006		